

Minutes of the Memorial Hall Board of Trustees meeting Wednesday, October 7, 2020

REMOTE MEETING was called to order by Chair Mary Sexton at 6:02 pm

Board Members in attendance via roll call vote: Chair Mary Sexton, Trustees Eric DiNoto, Lou Izzi, Mike Margolis and Laura Paladino.

Invited guest: Mayor Paul Brodeur, City of Melrose.

Trustee Laura Paladino resignation: Mayor Brodeur presented Trustee Laura Paladino with a key to the City of Melrose for her hard work and dedication to the city and Memorial Hall. Laura has served as a SSMB Board of Trustee since March 2004, (16 years, 7 months). Laura will be **greatly** missed.

Motion to approve September 2,2020 meeting

Mover: Trustee Paladino, Seconded: Chair Sexton

Roll call vote: Chair Sexton, Trustees DiNoto, Izzi, Margolis, Paladino.

All voted in the affirmative; none opposed; Motion carried

Memorial Hall Update:

- Melrose Treasurer Kathryn Armata is actively working with Denise Gaffey, City Planner on the 2\$million bond for the exterior repairs to Memorial Hall.
- Melrose University will be held in the GAR room to limit setup and tear down.
- Indoor Theater/Performance Venue Ma.gov Covid-19 guidelines allow maximum of up to 250 attendees for performances. All attendees must be 6' apart and no singing or wind instruments allowed. Kathy determined the Main Hall can accommodate 85 people (auditorium style) for a performance.
- Early Voting: scheduled for October 17 - 30, 2020 in the Main Hall.
- Rotary Meetings: Targeted to start in October with box lunch, maximum attendees 25 people.

Motion to allow Executive Director in FY21 to rent the GAR Room, Entire Facility, or Stage on an hourly basis, at the hourly rates set forth in the rental agreement.

Mover: Trustee Izzi, Seconded: Trustee Paladino

Roll call vote: Chair Sexton, Trustees DiNoto, Izzi, Margolis, Paladino.

All voted in the affirmative; none opposed; Motion carried

Motion to Open Public Participation

Mover: Trustee Izzi, Seconded: Trustee Paladino

Roll call vote: Chair Sexton, Trustees DiNoto, Izzi, Margolis, Paladino.

All voted in the affirmative; none opposed; Motion carried

No one from public requested to speak.

Motion to Close Public Participation

Mover: Trustee Izzi, Seconded: Chair Sexton

Roll call vote: Chair Sexton, Trustees DiNoto, Izzi, Margolis, Paladino.

All voted in the affirmative; none opposed; Motion carried

Motion to Adjourn at 6:33 pm

Mover: Trustee Margolis, Seconded: Trustee Paladino

Roll call vote: Chair Sexton, Trustees DiNoto, Izzi, Margolis, Paladino.

All voted in the affirmative; none opposed; Motion carried

Next Monthly Trustees meeting is scheduled for Wednesday, November 4, 2020 at 6 pm.

Respectfully submitted,

Kathy Pigott-Brodeur, Memorial Hall Executive Director

Distribution: Chair Mary Sexton, Trustees Eric DiNoto, Lou Izzi, Mike Margolis, and Laura Paladino